

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade**

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEYS:	DEFENSE ATTORNEY:
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
TRIAL DATE:	REPORTER(S):	CLERK:
2/27/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/27/2025</u>				
		8:09 – 8:28 am			Court convened. Court and counsel discussing matters outside the presence of the jury.	
		8:39 am			Court reconvened. Jury Present.	
		8:39 am			Cross of witness J. Carfora by M. Shepard.	
		8:58 am			Re direct of witness J. Carfora by D. Ward.	
		9:01 am			Witness J. Carfora excused.	
		9:02 am			Government calls witness Bryant Ling. Direct by M. Chou.	
1488		9:10 am	X	X	Audio recording	
1489			X	X	Audio recording	
1490			X	X	Audio recording	
1491			X	X	Audio recording	
1516			X	X	Audio recording	
99		9:30 am	X	X	Email from B. Ling to Mr. Andrade and Mr. Abramoff.	
1492		9:37 am	X	X	Audio recording	
1493			X	X	Audio recording	
1494			X	X	Audio recording	
1495			X	X	Audio recording	
		10:00 am			Break	
		10:19 am			Court reconvened. Jury Present.	
		10:20 am			Cross of witness B. Ling by C. Diamond.	
		10:26 – 10:27 am			Side bar	
		10:27 am			Resume cross of witness B. Ling by C. Diamond.	
		11:20 am			Break	

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Case Name: USA v. AndradeDate: February 27, 2025Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub**EXHIBIT and WITNESS LIST CONTINUED**

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		11:32 – 11:38 am			Court reconvened. Court and counsel discussing matters outside the presence of the jury.	
		11:40 am			Jury Present.	
		11:40 am			Resume cross of witness B. Ling by C. Diamond.	
		11:54 am			Re direct of witness B. Ling by M. Chou.	
		12:05 pm			Re cross of witness B. Ling by C. Diamond.	
		12:06 pm			Witness B. Ling excused.	
		12:06 pm			Government calls witness Ethan Quinn. Direct by D. Ward.	
1088		12:11 pm	X	X	Email from M. Monex to T. Poon.	
598		12:12 pm	X	X	Email from M. Monex to T. Kane.	
716		12:14 pm	X	X	White paper.	
380		12:17 pm	X	X	Andrade Bio.	
776		12:20 pm	X	X	Email from J. Dillman.	
777		12:22 pm	X	X	Email from J. Dillman	
778		12:23 pm	X	X	Series of Dillman emails	
779			X	X		
780			X	X		
781			X	X		
782			X	X		
783			X	X		
784			X	X		
785			X	X		
786			X	X		
865		12:25 pm	X	X	AML Bitcoin account post's.	
1465		12:27 pm	X	X	Email from Andrade	
652		12:29 pm	X	X	Subscriber Information for Twitter Account @AML Bitcoin.	
805		12:30 p m	X	X	Image of cell phone	
1087		12:33 pm	X	X	Email from M. Andrade.	
347		12:35 pm	X	X	Pic of Abramoff House and Truck	
348		12:36 pm	X	X	Pic of Abramoff House and Truck	

